



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Chambers

**Tribal Council Regular Meeting Agenda**  
**Thursday, March 12, 2020**  
**9:00 a.m.**

**\*Agenda subject to change and may include closed session\***

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

**GENERAL SESSION**

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to Adopt the Agenda of March 12, 2020 as...
5. Review and Approve Minutes of February 20, 2020.
  - a. Motion to approve the Minutes of February 20, 2020 as (presented/corrected)
6. Executive Oversight Report
  - i. **Motion** to acknowledge the verbal Executive Oversight Report as presented by Tribal Chairperson Regina Gasco-Bentley on March 12, 2020.
7. Tribal Council Officer Reports
  - a. Legislative Leader Report
    - i.

**Motion** to accept Legislative Leader Proctor's verbal and written report for March 12, 2020.

b. Secretary Report

- i. Documents Delivered to the Executive

The following Resolution & Statute were delivered to the Executive for signature:

-Tribal Resolution Supplemental funding for Ziibimijwang, Inc. in the amount of \$224,440 to come from the General Fund-Fund Balance restricted for Economic Development is due back to Tribal Council on or before 03/27/2020.

-Waganakising Odawak Statute Constitutionally Mandated Compensation for Election Board Members is due back to Tribal Council on or before 04/01/2020.

- ii. Vetoes (*a vote of Tribal Council to override a veto shall occur within 90-days of the veto*):

-Amendment to Waganakising Odawak Statute 2018-016 Gaming Authority Statute **VETOED** on 02/07/2020.

-Gaming Regulatory Statute **VETOED** on 02/11/2020.

iii. Phone Polls passed by Tribal Council:

**02/25/2020 PHONE POLL #1: Motion** to adopt Tribal Resolution Supplemental funding for Ziibimijwang, Inc. in the amount of \$224,440 to come from the General Fund-Fund Balance restricted for Economic Development.

Phone Poll Vote: 6 Yes, 0 No, 0 Abstain, 3 Absent (Treasurer Marcella Reyes, Councilor Fred Kiogima, Councilor Melissa Pamp)

Comments: none

Motion carried

**02/25/2020 PHONE POLL #2: Motion** to pass Waganakising Odawak Statute Constitutionally Mandated Compensation for Election Board Members.

VOTE: 5 Yes, 0 No, 1 Abstain (Councilor Leroy Shomin), 3 Absent (Treasurer Marcella Reyes, Councilor Fred Kiogima, Councilor Melissa Pamp)

Comments: none

Motion carried.

**Motion** to accept Secretary Shananaquet's verbal and written report as provided on the agenda for March 12, 2020.

c. Treasurer Report

i. **Appropriations and Finance Committee**

-Last Meeting: February 14, 2020.

*(Motions made at Appropriations and Finance Committee Meeting were presented at the February 20, 2020 Tribal Council Meeting)*

-Next Meeting: Tuesday, March 17, 2020 at 9:00 a.m. in Council Chambers.

Phone Polls passed by Appropriations and Finance Committee: none

**Motion** to accept the Appropriations and Finance Committee verbal report as provided on the agenda by Treasurer Reyes, Committee Chair for March 12, 2020.

ii. **Land and Reservation Committee**

-Last Meeting: February 14, 2020

-The March 6, 2020 meeting was cancelled due to inclement weather.

*(Motions made at Land and Reservation Committee Meeting were presented at the February 20, 2020 Tribal Council Meeting.)*

-Next Meeting: Monday, March 16, 2020 at 9:00 a.m. in Council Chambers.

**Motion** to accept the Land and Reservation Committee verbal report as provided on the agenda by Treasurer Reyes, Committee Chair for March 12, 2020.

8. Tribal Council Member Reports:

Councilor Marty Van De Car – Travel Report

- i. **Motion** to acknowledge receipt of Councilor Marty Van De Car's United Tribes of Michigan Annual Meeting, February 19 -20, 2020 written and verbal travel report.

Treasurer Marcella Reyes - Travel Report

- i. Motion to acknowledge receipt of Treasurer Marcella Reyes' United Tribes of Michigan Annual Meeting, February 19-20, 2020 written and verbal travel report.

9. Legislative Office Reports:

a. Office of Finance and Revenue

i. Corporate Charters and/or Board Updates:

- ia. Traditional Tribal Burial Board, Inc.
- ib. Odawa Economic Development Management, Inc.
- ic. Ziibimijwang, Inc.
- id. Odawa Economic Affairs Holding Corporation
- ie. Odawa Construction Corporation

b. Senior Financial Analyst

- i. **Motion** to accept Sr Financial Analyst Rachel Cope's verbal and written report for March 12, 2020.

c. Tribal Historic Preservation Officer – No report

d. Legislative Services Attorney

- i. **Motion** to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report for March 12, 2020.

e. General Counsel

- i. **Motion** to accept General Counsel Jim Bransky's verbal report for March 12, 2020.
- ii. **Motion** to approve the agreement between the Little Traverse Bay Bands of Odawa Indians and Bear Creek Township, and Springvale-Bear Creek Sewage Disposal Authority for Sewer Services and Maintenance Access, and authorize the Chairperson to sign the agreement.

f. Legislative Office Manager

- i. **Motion** to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as presented on March 12, 2020.

10. Tribal Council Action Items:

a. Motions

- i. Motion to assign Councilor \_\_\_\_\_ and Councilor \_\_\_\_\_ to be the Tribal Council Sex Offender Registry Notification Act Representatives.
- ii. Motion to accept Sunnese Granados Letter of Resignation from the Gaming Authority.
- iii. Motion to approve Certified Motion COVID-19 Protocols for the Legislative Branch Employees to Plan and Respond to the Coronavirus Disease.
- iv. Motion to approve COVID-19 Protocols for the Legislative Branch Employees to Plan and Respond to the Coronavirus Disease.
- v. Motion to approve Tribal Council Annual Report for Fiscal Year 2019 to be presented at the Little Traverse Bay Bands of Odawa Indians Annual Meeting.

- vi. Motion to approve Ad-Hoc Insurance Committee Report to Tribal Chair and Tribal Council dated February 27, 2020, and approve the Committee's recommendations and "Next Steps".
- vii. Motion to acknowledge Citizenship List C – Voluntary Relinquishment dated March 9, 2020 for a total of one (1).

b. Roll Call Votes

- i. Motion to pass Waganakising Odawak Statute Marriage Statute.
- ii. Motion to pass Waganakising Odawak Statute Amendment to Waganakising Odawak Statute 2018-016 Gaming Authority Statute.
- iii. Motion to pass Waganakising Odawak Statute Natural Burial Grounds.
- iv. Motion to pass Waganakising Odawak Statute Tribal Burial Board.

14. Other Items of Business:

- a. Closed Session for Personnel
- b. Gaming Authority – No reports

Adjournment

Next Scheduled Meeting  
**Thursday, March 26, 2020 at 9:00 a.m.**